

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: **617** /HĐQT-NHCT2.1

Re: Disclosure of transaction with subsidiary VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 29th May, 2020

INFORMATION DISCLOSURE

Respectfully to: – **The State Securities Commission;**
– **Ho Chi Minh Stock Exchange.**

Company name: **Viet Nam Joint Stock Commercial Bank for Industry & Trade**

Securities code: CTG

Head office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

Disclosure person: **Mr. Le Duc Tho** – Chairman of the BoDs

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

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Type of disclosed information: ☒ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Content of information disclosure:

On 29 /05/2020, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 206/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Money Insurance Contract for VietinBank for the period 2020-2021 between VietinBank and its subsidiary VietinBank Insurance Joint Stock Corporation – VBI.

The information is announced on electronic website of VietinBank on 29 /05 /2020 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

Recipients:

- As above;
- Archives: NHCT99, NHCT2.1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Le Duc Tho